

TOWN OF WESCOTT
MINUTES OF APRIL 14, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 6:30 p.m. immediately following the annual meeting.

Members present were: Chairman Michel Schuler, Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac. Supervisor Brian Moesch was excused.

PUBLIC INPUT: Nothing.

APPROVE MINUTES – Motion made by Brown, seconded by Schultz, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER’S REPORT – Motion made by Schultz, seconded by Zuhse, to accept the March 2009 financial report as presented. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – **Motion made by Brown, seconded by Zuhse, to approve the CSM for Jerome and Laurie Hoppe. Motion unanimously approved.**
- e. JACOBSON INDIAN PLAT UPDATE – The case will be heard on May 5, 2009 at 11:30 a.m. in Judge Grover’s courtroom.
- f. GOERS PROPERTY UPDATE – Our attorney and Goers attorney are working on deeds to resolve the property boundary issue.

RALPH SCHMIDT: CEDAR AVE SNOWMOBILE PROBLEMS – Mr. Schmidt informed the board that the Sheriff’s Department said they do not have enough personnel to handle the snowmobile problem in his area. Terry Moede, representative for the Sheriff’s Department, was in attendance to address Mr. Schmidt’s concerns. Discussion took place between the two individuals and the board regarding the snowmobile traffic in the Cedar Lane area. Supervisor Schultz suggested that the snowmobile trail be moved from the roadside to between the airport property and the backside of the homes on Cedar Lane. Gene Hoppe, County Board Representative, said the suggestion is currently in the discussion stages at the Airport Commission. No action was taken.

9-1-1 SIGNAGE – The color red had the majority of votes at the annual meeting. **Motion made by Schultz, seconded by Zuhse, to go with the color red for the new 9-1-1 signs. Motion approved 3 to 1.** (Ayes: Brown, Zuhse, Schultz, Opposed: Schuler) The board said the first payment would come once the bill is submitted for the signs and posts. The second payment would be upon completion of the installation.

STREETLIGHT REQUEST: LOON LAKE and LULU LAKE – M. Brown informed the board to install a new streetlight (post and light fixture) at the intersection of Loon Lake and Lulu Lake would cost \$1,600. **Motion made by Schultz, seconded by Zuhse, to approve the installation of the streetlight. Motion unanimously approved.**

RESOLUTION OPPOSING PROPOSED CHANGES TO WISCONSIN PREVAILING WAGE LAW – The Wisconsin Town’s Association is against the proposed prevailing wage law changes by Governor Doyle. The association is asking every member to send a resolution to their State Representative asking them to remove this item from the budget bill. **Motion made by Schultz, seconded by Brown, to approve the resolution opposing the prevailing wage law changes proposed by Governor Doyle. Motion unanimously approved.**

(April 14, 2009 Minutes – continued)

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 3-applications (3-new) for operator licenses filed in the office. **Motion made by Brown, seconded by Schultz to approve the operator license applications. Motion unanimously approved.**

RENEWAL 2009-2010 ALCOHOL LICENSE APPLICATIONS - The clerk presented to the board a six-month beer license application for the Archery Club with Mary Pluger as the agent. **Motion made by Schultz, seconded by Zuhse, to approve the renewal application. Motion unanimously approved.**

CEMETERY LOT APPLICATION: DULOU and LUANN MOESCH – The clerk presented the application of DuLou and Luann Moesch to the board for approval. The family would like Lots #1 and #2 in plot #182 in Section #1. **Motion made by Schultz, seconded by Zuhse, to approve the application. Motion unanimously approved.**

APPROVE MARCH VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for May 5, 2009 at 4:00 p.m. The meeting will be held at the town office.

Motion made by Zuhse, seconded by Brown, to adjourn, the time being 7:20 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla Ducac,
Karla K Duchac, Town Clerk CMC/WCMC